



New Bedford Regional Airport

June 17, 2009 - 5:30 p.m. – **Agenda**

Bridgewater State College Flight School, 1852 Shawmut Ave.

View Minutes

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1. Call to order.
2. Roll call will be taken by the Chairman.
3. The members of the Airport Commission have received minutes of the previous meeting held on May 20, 2009. Request acceptance of those minutes, as recorded.
4. Reports:
 - A. Manager – Edward De Witt**
 1. Vector update
 2. FY 10 Budget – City Council
 3. Director of Operations Update
 4. Restaurant update
 5. Con Com - denial
 6. Restaurant equipment update
 7. Parking lot lighting
 - B. Airport Solutions Group – Monthly Status Reports**
 - C. Financial/Operations Reports – Edward DeWitt**
 1. FY 09 Closeout
 - D. Commissioner Reports**
 - A. Leasing Committee - Moira Tierney –**
 1. Review/Approve minutes.
 2. E S & S – correspondence.
 3. FAA MOA
 4. Vector Contract (Solicitor).
 5. Hueber/Stop & Shop follow-up (Solicitor).
 6. T-Hangar Lease (Solicitor).
 7. Mount Pleasant Street Property – update from manager
 8. Leasing Policy – discussion and update Sections 3 and 4.
 9. Restaurant update
 - B. Planning Committee – James Oliveira**
 1. Fire alarm system – post Simplex.
 2. Restaurant fence.
 3. Aviation Playground – Women in Aviation proposal.
 4. RFP (land) – review/discuss.
 5. Runway 14/32 RSA – report from meeting with FAA.

6. Finance – Meeting with Mayor's finance team
 - Fitchburg Letter
 - Indirect costs

5. Old Business:

6. New Business:

7. Communications:

8. Tabled Business:

9. City Solicitor Update:

1. E S & S – correspondence.
2. FAA MOA
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10. Executive Session

11. Adjournment.